

**DIVISION OF HEALTH SERVICES REGULATION
BOARD OF PHARMACY**

**3 CAPITOL HILL
CONFERENCE ROOM 401
PROVIDENCE, RHODE ISLAND**

March 17, 2016

8:35AM

OPEN SESSION MINUTES

BOARD MEMBERS IN ATTENDANCE

**Thomas Bourque Jr, Robert Iacobucci, Leo Lariviere, Kelly Orr,
Lorraine Quirk, Stacey Ranucci, Maybelle Reyes**

BOARD MEMBERS NOT IN ATTENDANCE

Dennis Riley

Annemarie Arvanites

STAFF MEMBERS IN ATTENDANCE

Peter Ragosta, Chief Administrative Officer
Scott Campbell Chief Compliance Officer
Colleen McCarthy, Esq. Senior Legal Counsel

OTHERS IN ATTENDANCE

Dana Gagnon, Fred Saccoccio, Alyson Costa, Tiara Hughes, Samout Sok, MacKenzie Stephens, Lisa Tortora, Jackie Costantino, Beverly Fitzpatrick, Christina Procaccianti, Joe Sturgeon, Chanda Stewart, Stephanie Corton, Mark Francesconi, Shannon Baker, Brian Widmer, Justin Lemery, Jacob Magiera, Fred Polseno

1. Establishment of a quorum

A meeting of the Board of Pharmacy was held on March 17, 2016 at the Rhode Island Department of Health, Conference Room 401, 3 Capitol Hill, Providence, RI 02908. A quorum was established and the

Open Session meeting was called to order at 8:37 by Tom Bourque and seconded by Kelly Orr, motion carried.

2. Presentation of the January 21, 2016 Open Session Meeting Minutes

Motion was made by Kelly Orr and seconded by Lorraine Quirk to accept the Open Session minutes of January 21, 2016. The Board voted unanimously to approve the Open Session minutes as presented. Motion carried.

3. Board Manager Report: Peter Ragosta

CAO informed board of the following: legislation for Schedule V to PDMP and vendor access such as Electronic Health Records. Sterile Compounding regulation draft changes Sub-committee met, draft, there will be time for public comment. Align the regulations to USP standards.

CAO provided a recap of 2015 Board actions such as inspections, CE audits, Board discipline.

4. Old Business

No old business

5. New Business

- **Review licenses Motion to accept: Kelly Orr Second: Stacey Ranucci**
- **Mark Francesconi talked about CDC thermometer requirements**
- **Dave Heckman and Bill Dundulis could not attend**
- **Temp Alert – canceled their appearance**
- **CE requirement for naloxone. Collaborative Practice Agreement requires 5 CEU per year. Immunization only needs 1CEU. Is Naloxone a CPA anymore? CAO raised question as to why 1 credit for naloxone CPA. Will check if covered in Naloxone emergency regulations? Can we get a waiver?**

6. Motion to adjourn to Closed Session

Motion was made by Kelly Orr and seconded by Robert Iacobucci to adjourn to Closed Session at 9:05. The motion carried.

Pursuant to Sections 42-46-4 and 42-46-5(a)(1) of the Rhode Island

General Laws, for the purpose of discussing job performance, character, physical or mental health of applicants for licensure. Said individuals have been notified in advance by writing that they may request that the discussion be held at an open meeting. Also, pursuant to Sections 42-46-4 and 42-46-5(a)(4) of the Rhode Island General Laws, for investigatory proceedings regarding allegations of civil or criminal misconduct.

7. Motion to return to Open Session

Motion was made by Kelly Orr and seconded by Robert Iacobucci at 11:51 to re-open the Open Session and to seal the Minutes of the Closed Session pursuant to Sections 42-46-4, 42-46-5 and 42-46-7 of the Rhode Island General Laws. Motion carried.

8. Final Actions on all votes taken in Closed Session

- The board accepted the following actions in closed session**

3 No unprofessional conduct (NUPC)

12 letters of concern (LOC)

1 Administratively closed

9. Adjournment

The next Board of Pharmacy meeting will be held April 21, 2016 at the Rhode Island Department of Health, Conference Room 401, 3 Capitol Hill, Providence, RI 02908. Motion was made by Stacey Ranucci and seconded by Kelly Orr to adjourn at 11:55. Motion carried.

Respectfully submitted,

Peter Ragosta, RPh.

Chief Administrative Officer

RI Board of Pharmacy